

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) \_\_\_\_\_ Chapter 11☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>Williams Land Clearing, Grading, and Timber Logger, LLC</u>	
<hr/>		
2. All other names debtor used in the last 8 years <small>Include any assumed names, trade names and doing business as names</small>		
<hr/>		
3. Debtor's federal Employer Identification Number (EIN)	<u>81-1317609</u>	
<hr/>		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>1600 Sweetwater Lane</u>	
	<u>Raleigh, NC 27610</u>	
	<small>Number, Street, City, State &amp; ZIP Code</small>	<small>P.O. Box, Number, Street, City, State &amp; ZIP Code</small>
	<u>Wake</u>	Location of principal assets, if different from principal place of business
	<small>County</small>	
		<small>Number, Street, City, State &amp; ZIP Code</small>
<hr/>		
5. Debtor's website (URL)	<u></u>	
<hr/>		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	
<hr/>		

Debtor Williams Land Clearing, Grading, and Timber Logger, LLC  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

Debtor Williams Land Clearing, Grading, and Timber Logger, LLC  
Name

Case number (if known) \_\_\_\_\_

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor  
District

When

Relationship

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other \_\_\_\_\_

Where is the property? \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

Is the property insured?

☐ No☐ Yes.

Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000☒ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion

Debtor Williams Land Clearing, Grading, and Timber Logger, LLC Case number (if known) \_\_\_\_\_  
Name

<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

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Debtor Williams Land Clearing, Grading, and Timber Logger, LLC  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures****WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 16, 2022  
MM / DD / YYYY**X** /s/ Lamonte Williams  
Signature of authorized representative of debtor  
  
Title ManagerLamonte Williams  
Printed name**18. Signature of attorney****X** /s/ William P. Janvier  
Signature of attorney for debtorDate September 16, 2022  
MM / DD / YYYYWilliam P. Janvier 21136  
Printed nameStevens Martin Vaughn & Tadych, PLLC  
Firm name6300 Creedmoor Road  
Suite 170-370  
Raleigh, NC 27612  
Number, Street, City, State & ZIP CodeContact phone 919-582-2323Email address wjanvier@smvt.com21136 NC  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Williams Land Clearing, Grading, and Timber Logger, LLC  
 United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an  
 amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AMUR Equipment Finance, Inc Attn: Managing Agent 304 W. 3rd Street Grand Island, NE 68801				\$400,000.00	\$0.00	\$400,000.00
Ascentium Capital Attn: Managing Agent 23970 US-59 Kingwood, TX 77339				\$500,000.00	\$0.00	\$500,000.00
Auxilior Capital Partners, Inc. Attn: Managing Agent 620 W. Germantown Pke., Ste 450 Plymouth Meeting, PA 19462				\$814,618.48	\$0.00	\$814,618.48
Commercial Credit Group, Inc. Attn: Managing Agent 525 N. Tryon St., Ste. 1000 Charlotte, NC 28202				\$2,028,580.17	\$0.00	\$2,028,580.17
Couch Oil Company Attn: Managing Agent PO Box 2753 Durham, NC 27715						\$500,000.00
Equify Financial, LLC Attn: Managing Agent 777 Main St., Ste. 3900 Fort Worth, TX 76102				\$261,000.00	\$0.00	\$261,000.00
Fiji Funding Attn: Managing Agent 1969 Rutgers University Blvd Lakewood, NJ 08701				\$1,000,000.00	\$0.00	\$1,000,000.00

Debtor Williams Land Clearing, Grading, and Timber Logger, LLC  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
John Deere Construction & Forestry Attn: Managing Agent 6400 NW 86th St. Johnston, IA 50131				\$347,500.00	\$0.00	\$347,500.00
M2 Equipment Finance, LLC Attn: Managing Agent 175 N. Patrick Blvd., Ste. 140 Brookfield, WI 53045	kwardlaw@m2equipmentfinance.com			\$325,000.00	\$0.00	\$325,000.00
MHC Financial Services Attn: Managing Agent 4501 College Blvd., Ste. 160 Leawood, KS 66211				\$288,700.00	\$0.00	\$288,700.00
Midland Equipment Finance Equipment Attn: Managing Agent 105 14th Ave., Ste. 300 Seattle, WA 98122				\$1,354,754.50	\$0.00	\$1,354,754.50
National Credit Funding Attn: Managing Agent 9101 Southern Pine Blvd., Ste. 205 Charlotte, NC 28278						\$330,000.00
North Mill Equipment Finance Attn: Managing Agent 9 Executive Cir., Ste. 230 Irvine, CA 92614				\$410,962.33	\$0.00	\$410,962.33
Peak Leasing Attn: Managing Agent 5510 Hwy 421 Wilmington, NC 28401						\$753,190.24
People's United Equipment Finance Corp Attn: Managing Agent 10715 David Taylor Dr. Ste. 550 (BR10) Charlotte, NC 28262				\$600,000.00	\$0.00	\$600,000.00

Debtor Williams Land Clearing, Grading, and Timber Logger, LLC  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
PNC Equipment Finance, LLC Attn: Managing Agent 655 Business Center Dr., Ste. 250 Horsham, PA 19044				\$390,000.00	\$0.00	\$390,000.00
Signature Finance, LLC Attn: Managing Agent 12100 NE 195th St., Ste. 315 Bothell, WA 98011				\$255,000.00	\$0.00	\$255,000.00
TLG Financial Attn: Managing Agent 4350 S. National Ave., Ste. B116 Springfield, MO 65810						\$500,000.00
Verdant Commercial Capital, LLC Attn: Managing Agent 4540 Cooper Rd., Ste. 305 Cincinnati, OH 45242				\$215,000.00	\$0.00	\$215,000.00
Volvo Finance Services Attn: Managing Agent PO Box 7247-6667 Philadelphia, PA 19170-6667				\$847,790.97	\$0.00	\$847,790.97



**United States Bankruptcy Court  
Eastern District of North Carolina**

In re Williams Land Clearing, Grading, and Timber Logger, LLC  
Debtor(s)

Case No. \_\_\_\_\_  
Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: September 16, 2022

/s/ Lamonte Williams  
Lamonte Williams/Manager  
Signer/Title

ACE Capitol  
Attn: Managing Agent  
366 North Broadway  
Jericho, NY 11753

Blue Bridge Financial, LLC  
Attn: Managing Agent  
11921 Freedom Dr., Ste. 1130  
Reston, VA 20190

Commerical Funding, Inc.  
Attn: Managing Agent  
170 S. Main St., Ste. 700  
Salt Lake City, UT 84101

Ally Agreement  
Attn: Managing Agent  
PO Box 9001948  
Louisville, KY 40290-1948

Campbell Oil Company  
Attn: Managing Agent  
PO Box 637  
Elizabethtown, NC 28337

Corporation Service Company  
Attn: Managing Agent  
PO Box 2576  
Springfield, IL 62708

AMUR Equipment Finance, Inc  
Attn: Managing Agent  
304 W. 3rd Street  
Grand Island, NE 68801

Cardinal Civil Contracting, LLC  
Attn: Managing Agent  
4441 Six Forks Rd., Ste. 106-261  
Raleigh, NC 27609

Corporation Service Company  
Attn: Managing Agent  
801 Adlai Stevenson Drive  
Springfield, IL 62703

AMUR Equipment Finance, Inc  
Attn: Managing Agent  
PO Box 911685  
Denver, CO 80291-1685

Cardinal Civil Contracting, LLC  
Attn: Managing Agent  
100 E. Six Forks Road  
Raleigh, NC 27609

Couch Oil Company  
Attn: Managing Agent  
PO Box 2753  
Durham, NC 27715

Anderson Jones PLLC  
Attn: Todd A. Jones  
PO Box 20248  
Raleigh, NC 27619

CAT Financial Services Corp  
Attn: Managing Agent  
2120 West End Ave  
Nashville, TN 37203

CT Corporation Systems  
Attn: Managing Agent/SPRS  
330 N Brand Blvd, Ste. 700  
Glendale, CA 91203

Apex Capital  
Attn: Managing Agent  
17 State St., 39th Floor  
New York, NY 10040

Champion Grading  
Attn: Managing Agent  
3011 Gresham Lake Rd.  
Raleigh, NC 27615

DeLage Landen  
Attn: Managing Agent  
1111 Old Eagle School Rd  
Wayne, PA 19087

Ascentium Capital  
Attn: Managing Agent  
23970 US-59  
Kingwood, TX 77339

Chase Auto  
Attn: Managing Agent  
PO Box 78232  
Phoenix, AZ 85062

EBD Holdings, LLC  
Attn: Managing Agent  
580 Fifth Ave., Ste. 900  
New York, NY 10036

Auxilior Capital Partners, Inc.  
Attn: Managing Agent  
620 W. Germantown Pke., Ste 450  
Plymouth Meeting, PA 19462

CNH Industrial Capital  
Attn: Managing Agent  
PO Box 71264  
Philadelphia, PA 19176-6264

ENGs Commercial Finance Co  
Attn: Managing Agent  
PO Box 128  
Itasca, IL 60143-0128

BlackRiver Business Capital  
Attn: Managing Agent  
14452 Falcon Head Blvd., Bldg E  
Austin, TX 78738

Commercial Credit Group, Inc.  
Attn: Managing Agent  
525 N. Tryon St., Ste. 1000  
Charlotte, NC 28202

ENGs Commercial Finance Co  
Attn: Managing Agent  
1 Pierce Pl., #1100  
Itasca, IL 60143

Equify Financial, LLC  
Attn: Managing Agent  
777 Main St., Ste. 3900  
Fort Worth, TX 76102

Internal Revenue Service  
Attn: Managing Agent  
PO Box 7346  
Philadelphia, PA 19101-7346

Komatsu Financial  
Attn: Managing Agent  
8770 W. Bryn Mawr Ave., Ste. 100  
Chicago, IL 60631

Falcon Leasing (FalconNationalBank)  
Attn: Managing Agent  
28-11th Ave., Ste. 103  
Saint Cloud, MN 56301

JB&B Capital, LLC  
Attn: Managing Agent  
1111 Northshore Dr., P-270  
Knoxville, TN 37919

Law Office of Isaac H. Greefield  
Attn: Isaac Greenfield  
2 Executive Blvd., Ste. 305  
Suffern, NY 10901

Fiji Funding  
Attn: Managing Agent  
1969 Rutgers University Blvd  
Lakewood, NJ 08701

JB&B Capital, LLC  
Attn: Managing Agent  
109 S. Northshore Dr., Ste. 200  
Knoxville, TN 37919

Duke Lazzarra  
Attn: Managing Agent  
4201 Fayetteville Rd.  
Raleigh, NC 27603

Ford Credit  
Attn: Managing Agent  
PO Box 650575  
Dallas, TX 75265-0575

John Deere Construction&Forestry  
Attn: Managing Agent  
6400 NW 86th St.  
Johnston, IA 50131

Lien Solutions  
Attn: Managing Agent  
PO Box 29071  
Glendale, CA 91209-9071

Franklin Capital Group, LLC  
Attn: Managing Agent  
32300 Northwestern Hwy  
Farmington, MI 48334

John Deere Financial  
Attn: Managing Agent  
PO Box 6600  
Johnston, IA 50131-6600

M2 Equipment Finance, LLC  
Attn: Managing Agent  
175 N. Patrick Blvd., Ste. 140  
Brookfield, WI 53045

Franklin Capital Management, LLC  
Attn: Managing Agent  
32300 Northwestern Hwy  
Farmington, MI 48334

John James  
2929 Allen Pkwt., Ste. 3300  
Houston, TX 77019

Manitou Group  
Attn: Managing Agent  
PO Box 825303  
Philadelphia, PA 19182-5303

Hills Machinery  
Attn: Managing Agent  
PO Box 746132  
Atlanta, GA 30374-6132

Katten Muchin & Rosenman  
Attn: Jeffrey C. Grady  
550 S. Tryon St., Ste. 2900  
Charlotte, NC 28202

Masada Funding, LLC  
Attn: Managing Agent  
20 Jay St  
Brooklyn, NY 11201

Hitachi Capital America Corp  
Attn: Managing Agent  
7808 Creekridge Cir., Ste. 250  
Minneapolis, MN 55439

Keystone Equipment Finance  
Attn: Managing Agent  
433 New Park Ave.  
West Hartford, CT 06110-1141

Masada Funding, LLC  
Attn: Managing Agent  
1811 Silverside Rd.  
Wilmington, DE 19810

Hitachi Capital America Corp  
Attn: Managing Agent  
21925 Network Place  
Chicago, IL 60673

Komatsu Financial  
Attn: Managing Agent  
1701 W. Golf Rd., Ste. 1-300  
Rolling Meadows, IL 60008

Roger Metcalf  
Attn: Managing Agent  
5206 SE Shellcracker Ave.  
Blountstown, FL 32424

MHC Financial Services  
Attn: Managing Agent  
4501 College Blvd., Ste. 160  
Leawood, KS 66211

Northland Capitol Equipment Finance  
Attn: Managing Agent  
333 33rd Ave S, #100  
Saint Cloud, MN 56301

Signature Finance, LLC  
Attn: Managing Agent  
PO Box 71278  
Philadelphia, PA 19176-6278

Midland Equipment Finance Equipment  
Attn: Managing Agent  
105 14th Ave., Ste. 300  
Seattle, WA 98122

Pawnee Leasing Corp.  
Attn: Managing Agent  
3801 Automation Way, Ste. 207  
Fort Collins, CO 80525

Simmons Bank  
Attn: Managing Agent  
601 E. 3rd St., 7th Floor  
Little Rock, AR 72201

Midland States Bank  
Attn: Managing Agent  
1801 Park 270 Dr., Ste. 200  
Saint Louis, MO 63146

Peak Leasing  
Attn: Managing Agent  
5510 Hwy 421  
Wilmington, NC 28401

Small Business Administration  
Attn: Managing Agent  
801 Tom Martin Dr., Ste. 120  
Birmingham, AL 35211

Mitsubishi HC Capital America  
Attn: Managing Agent  
21925 Network Place  
Chicago, IL 60673-1219

People's United Equipment Finance Corp  
Attn: Managing Agent  
10715 David Taylor Dr. Ste. 550 (BR10)  
Charlotte, NC 28262

Smith Debnam  
Attn: Byron Saintsing  
PO Box 176010  
Raleigh, NC 27619

National Credit Funding  
Attn: Managing Agent  
9101 Southern Pine Blvd., Ste. 205  
Charlotte, NC 28278

PNC Auto Loan  
Attn: Managing Agent  
PO Box 747066  
Pittsburgh, PA 15274-7066

T&T Logging  
Attn: Managing Agent  
210 Allendown Lane  
Knightdale, NC 27545

National Equipment Dealer  
Attn: Managing Agent  
PO Box 1335  
Charlotte, NC 28201

PNC Equipment Finance, LLC  
Attn: Managing Agent  
655 Business Center Dr., Ste. 250  
Horsham, PA 19044

TBF  
Attn: Managing Agent  
333 River St.  
Hoboken, NJ 07030

NC Dept. of Revenue  
Attn: Bankruptcy Unit  
PO Box 1168  
Raleigh, NC 27602-1168

PNC Equipment Finance, LLC  
Attn: Managing Agent  
PO Box 825303  
Philadelphia, PA 19182-5303

TLG Financial  
Attn: Managing Agent  
4350 S. National Ave., Ste. B116  
Springfield, MO 65810

North Mill Equipment Finance  
Attn: Managing Agent  
9 Executive Cir., Ste. 230  
Irvine, CA 92614

Seamless Capital Group  
Attn: Managing Agent  
2329 Nostrand Ave., Ste. 111  
Brooklyn, NY 11210

Toll Brothers  
Attn: Managing Agent  
2310 TW Alexander Dr., #G  
Raleigh, NC 27617

North Mill Equipment Finance  
Attn: Managing Agent  
601 Merritt 7 #5  
Norwalk, CT 06851

Signature Finance, LLC  
Attn: Managing Agent  
12100 NE 195th St., Ste. 315  
Bothell, WA 98011

Towne Bank  
Attn: Managing Agent  
PO Box 2818  
Norfolk, VA 23501-2818

Toyota Commerical Finance  
Attn: Managing Agent  
PO Box 660926  
Dallas, TX 75373-5638

VFS US, LLC/VFS Leasing  
Attn: Managing Agent  
PO Box 26131  
Greensboro, NC 27402

Truist Financial  
Attn: Managing Agent  
214 N. Tryon St.  
Charlotte, NC 28202

Volvo Finance Services  
Attn: Managing Agent  
PO Box 7247-6667  
Philadelphia, PA 19170-6667

Ultra Funding, LLC  
Attn: Managing Agent  
Merrick Rd., Ste. 203  
Rockville Center, NY 11570

Wellons Construction  
Attn: Managing Agent  
510 N. Powell Ave.  
Dunn, NC 28334

US Attorney General-SBA  
Attn: Managing Agent  
950 Pennsylvania Ave., NW  
Washington, DC 20530

Wynn Site Development  
Attn: Managing Agent  
165 Sommerville Park Rd.  
Raleigh, NC 27603

US Attorney's Office (ED)  
Attn: Managing Agent  
150 Fayetteville St., Ste. 2100  
Raleigh, NC 27601

US Small Business Admin  
Attn: Managing Agent  
2 North Street, Suite 320  
Birmingham, AL 35203

Verdant Commercial Capital, LLC  
Attn: Managing Agent  
4540 Cooper Rd., Ste. 305  
Cincinnati, OH 45242

Verdant Commercial Capital, LLC  
Attn: Managing Agent  
PO Box 207202  
Dallas, TX 75320-7202

Vernon Capital Group, LLC  
Attn: Managing Agent  
383 Kingston Ave., Ste. 343  
Brooklyn, NY 11213

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re Williams Land Clearing, Grading, and Timber Logger, LLC  
Debtor(s)

Case No.  
Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Williams Land Clearing, Grading, and Timber Logger, LLC in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

September 16, 2022

Date

/s/ William P. Janvier

William P. Janvier 21136

Signature of Attorney or Litigant

Counsel for Williams Land Clearing, Grading, and Timber Logger, LLC

Stevens Martin Vaughn & Tadych, PLLC

6300 Creedmoor Road

Suite 170-370

Raleigh, NC 27612

919-582-2323 Fax:866-809-2379

wjanvier@smvt.com